



REGULAR MEETING

AGENDA

November 7, 2008

County Administration Center
1600 Pacific Hwy., Rooms 302/303
San Diego, CA 92101
2:00 to 4:00 p.m.

- I. Call to Order**
- II. Public Comment**
- III. Approval of the Minutes – September 5, 2008**
- IV. Report from the Chair**
- V. Action Items**
 - A. Time Certain 2:20 p.m.**

Children's Trust Fund Spending Plan 08-09 –Tonya Torosian

 - 1. Today's recommended action will approve the Trust Fund Spending Plan for Fiscal Year 08-09:
 - 2. Motion Required
 - B. CALIFORNIA – CHILD AND FAMILY SERVICES REVIEW, COUNTY SELF ASSESSMENT – SUBMISSION TO STATE – Roseann Myers**
 - 1. Today's recommended action will provide an advisory statement for the recommendations stated in the Board Letter and forward the statement to the Board of Supervisors.
 - 2. Motion Required
 - C. Child Fatality Report 2006 – 2007 – Tonya Torosian**
 - 1. Today's recommended action will approve the Child Fatality Report recommendations and submission of the report to the Board of Supervisors.
 - 2. Motion Required

San Diego County Commission on Children, Youth and Families
1255 Imperial Ave., Suite 728, San Diego, CA 92101
(619) 338-2049
www.sandiegoccyf.org

D. Commission Annual Report January 2007 through June 2008 – *Tonya Torosian*

1. Today's recommended action will approve the Commission's Annual Report for submission to the Board of Supervisors as required by Ordinance No. 9939 (N.S.).
2. Motion Required

VI. Presentation

1. Kids' START– *JoAnne Bushby*

VII. Additional Business

VIII. Announcements

IX. Adjournment

If you are planning to attend and need special accommodations, you must call the Commission Secretary at (619)338-2049 at least three days in advance of the meeting.